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**Minutes of the Hopkinsville-Christian County Public Library Board of Trustees  
September 2019**

The HCCPL Board of Trustees meeting was called to order by President Jason Carroll, at 5:30pm on September 23, 2019. Other trustees present were Tracie Jenkins, Ryann Mabry, and Melissa Kempa. Director DeeAnna Sova, City Representative Amy Craig, and County Magistrate Jerry Gilliam were also present.

Quorum for meeting has not been met.

During public comments, Ms. Margaret Macdonald introduced herself as the incoming FOL President. She asked that the Trustees help to spread the word about the organization to help it grow.

Susan Dunman was not present for the meeting tonight.

Mrs. Sova presented the Director's report and the Imagination Library report. Mrs. Sova also outlined how the Planters Bank's Season of Giving campaign works.

The Policy Committee's report will hold until the next meeting. The Building and Maintenance Committee is continuing to assist on bids.

No Old Business or New Business needed to be presented.

With no further items on the agenda, Mr. Carroll adjourn the meeting at 5:56pm.

Respectfully submitted,  
Tracie Jenkins, Secretary